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Board of Trustees Meeting Minutes

Scioto Technical College (Institute)

6-2-1971

June 2, 1971 Organizational Meeting Minutes

Scioto Technical College

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RECORD OF PROCEEDINGS

Minutes of

SCIOTO COUNTY TECHNICAL INSTITUTE BOARD OF TRUSTEES

Meeting

Heer Printing Co., Cols., O. Form No. 20004

national
graphics

Columbus Blank Book Co., Cols., O. Form No. 1097

Held

Lucasville, OHIO

June 2,

1971

REGULAR MEETING

The meeting was called to order by the Chairman, Mr. W. N. Brown.

ROLL CALL

Members Present: Mr. Stevens, Mr. Brown, Mr. Morgan, Mr. Hyland.

Members Absent: Mr. Ferguson, Dr. Nichols, Mr. Clark.

APPROVAL OF MINUTES

Mr. Hyland moved to approve the Minutes of May 6, 1971 - Regular Meeting.

Voting "aye" on the motion were Mr. Stevens, Mr. Brown, Mr. Morgan, Mr. Hyland,

ACCEPTANCE OF BIDS AND AWARDING CONTRACTS

66

Mr. Stevens moved and Mr. Morgan seconded the motion to accept the following bids for equipment and award contracts to those indicated:

ELECTRO MECHANICAL LAB

Hickok Teaching Systems, Inc.

Bid:	Standard	\$ 9,270.00	AWARDED: \$ 9,270.00
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AUDIO VISUAL

Stationers', Inc.

Bid:	Standard	\$ 1,357.70	
	Equal	1,697.00	AWARDED: \$ 1,357.70

J. S. Latta, Inc.

Bid:	Standard	\$ 2,427.00	
	Equal	367.50	AWARDED: \$ 1,569.00
	Alternate	342.00	

Voting "aye" on the motion were Mr. Stevens, Mr. Brown, Mr. Morgan, Mr. Hyland.

EMPLOYMENT OF CUSTODIAN

67

Mr. Hyland moved and Mr. Morgan seconded the motion to employ John Slack as custodian forthe summer at \$1.60 per hour.

Voting "aye" on the motion were Mr. Stevens, Mr. Brown, Mr. Morgan, Mr. Hyland.

APPROPRIATION RESOLUTION

68

Mr. Hyland moved and Mr. Morgan seconded the motion to approve the following appropriation resolution:

WHEREAS, the Board of Trustees or the Scioto County Technical Institute, Scioto County, Ohio finds it necessary to adopt an operating budget for the next fiscal period.

THEREFORE, BE IT RESOLVED, that based upon the estimated income as shown below, the following sums are set aside for the following purposes and

RECORD OF PROCEEDINGS

Held

Lucasville, OHIO

June 2, 19 71

APPROPRIATION RESOLUTION (Continued)
68

that the Treasurer of Scioto County Technical Institute be, and hereby is, authorized to make minor adjustments between classifications:

FISCAL YEAR - 1972

Estimated Income	\$403,539.00
Estimated Expenditures	
Salaries, Wages, and Payments for Other Personal services and staff benefits	334,689.00
All other expenditures	<u>68,850.00</u>
Total Estimated Expenditures	\$403,539.00

Voting "aye" on the motion were Mr. Stevens, Mr. Brown, Mr. Morgan, Mr. Hyland.

RECESS
69

The Chairman, Mr. Brown, declared the meeting in recess.

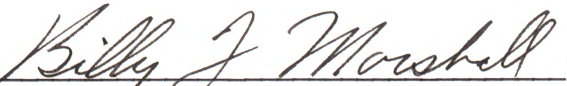
RECONVENE

The Chairman, Mr. Brown, declared that the meeting would now reconvene.

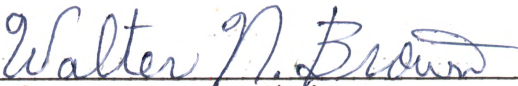
A D J O U R N M E N T

Mr. Hyland moved that the meeting adjourn and that the Regular Meeting time be changed from 8:00 o'clock P.M. to 7:00 o'clock P.M.

Voting "aye" on the motion were Mr. Stevens, Mr. Brown, Mr. Morgan, Mr. Hyland.



Billy J. Marshall, Secretary



Walter N. Brown, Chairman